

**FINANCE COMMITTEE MEETING MINUTES
JUNE 5, 2018**

SIGN IN

**RON SIMPSON
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAM**

Alderman Simpson called the Finance Committee Meeting to order on June 5, 2018.

Simpson stated that first is discussion on the Budget and we are going to table at this time.

Simpson stated that next is a letter from US Steel an agreement for City would temporarily assume the cleaning of certain public roads.

MOTION By Simpson, second by McDowell to approve the resolution with US Steel. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to table the property at 2325 Delmar. ALL VOTED YES. Motion Carried.

Simpson stated that next is Mow To Own at 2108 Delmar.

MOTION By Simpson, second by McDowell to approve the Mow To Own at 2108 Delmar. ALL VOTED YES. Motion Carried.

Simpson stated that next is a Community Block Grant that is done every year.

Comptroller Oney explained the Resolution.

MOTION By Simpson, second by McDowell to approve the Resolution for the Community Block Grant. ALL VOTED YES. Motion Carried.

Simpson stated next is an Ordinance to authorize the defense of an appeal before the Illinois Appellate Court, Fifth District.

Attorney Konzen explained the Ordinance.

MOTION By Simpson, second by Elliott to approve the Ordinance to authorize the defense of an appeal before the Illinois Appellate Court, Fifth District. ALL VOTED YES. Motion Carried.

Simpson stated next a Resolution to Hire Lauterbach & Amen, LLP, Actuaries, to value the Police Pension Fund and the Firefighter Pension Fund.

Comptroller Oney explained the Resolution.

MOTION By Simpson, second by Pickerell to approve the Resolution to Hire Lauterbach & Amen, LLP, Actuaries, to value the Police Pension Fund and the Firefighter Pension Fund. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to go into closed session. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to approve the new hire for the Granite City Cinema. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**